

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001909

FILED
Apr 25, 2005
Secretary of State

Entity Name: BEVERLY MADISON HOLDINGS, LTD.

Current Principal Place of Business:

6545 CAY CIRCLE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6545 CAY CIRCLE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-1951091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, BEVERLY B
6545 CAY CIRCLE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 6,000,000.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #: P04000157564
Name: BEVERLY MADISON MANAGEMENT, INC.
Address: 6545 CAY CIRCLE
City-St-Zip: ORLANDO, FL 32809

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BEVERLY B. MADISON

Electronic Signature of Signing General Partner

04/25/2005

Date